# NOTICE OF REGULAR MEETING OF THE **BOARD OF DAVIS COUNTY COMMISSIONERS**

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on March 12, 2013.

#### **OPENING**

Pledge of Allegiance - Captain Kenneth R. Payne, Davis County Sheriff's Office

# RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Recognition of Captain Kenneth R. Payne, 45 Years of Service

Davis County Library Event - Through the Magic Door, March 15, 2013, 6:30 pm

Special Commission Meeting, March 19, 2013, 6:30 pm, in connection with West Bountiful City Council

#### BUSINESS/ACTION

Agreement with Utah Department of Public Safety, Highway Safety Office - Safe Communities (receivable) Agreement with Worldwide Environmental Products - Lease of Equipment at Davis County Testing Center (receivable)

Lewis Garrett, Davis County Health Director

Agreements (5) with: Sunset City, South Weber City, West Bountiful City, West Point City & Clinton City - Davis County to Provide Animal Care & Control Services (receivable)

Clint Thacker, Davis County Animal Care & Control Director

Agreement with Olympus Insurance Agency - Privacy/Network Security Liability Insurance (payable) Mel Miles, Davis County Personnel Director

Agreement with Utah Trailways – Bus Transportation for the Great Salt Lake Bird Festival (payable)

Neka Roundy, Davis County Community & Economic Development Specialist

Agreement with CoreLogic - Display County Ownership Plats on Commercial Vendor Website (receivable) Richard Maughan, Davis County Recorder

Interlocal Agreement with Farmington City and Centerville City - Construction of Trail Along Denver & Rio Grande Railroad Right-of-Way (payable) Scott Hess, Davis County Planning Dept.

Community Performance Plan 2013 with Rocky Mountain Power - Coordinated Planning Efforts Commissioner Petroff

## **BUDGET CHANGES & ADJUSTMENTS**

# **BOARD OF EQUALIZATION**

Request for Approval of the Property Tax Register

#### CONSENT ITEMS

Personnel Register Check Registers

### COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

March 11, 2013

By: Janet Hanson

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Commission Office Administrative Assistant

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 451-3200 prior to the meeting.